



**AUSTIN CITY COUNCIL  
MINUTES**

**SPECIAL CALLED MEETING  
FRIDAY, DECEMBER 18, 2020**

**The City Council of Austin, Texas, convened in a special called meeting on Friday, December 18, 2020, via. Videoconference.**

**Mayor Adler called the Council Meeting to order at 1:10 p.m.**

**BRIEFINGS**

1. Briefing on Project Connect, including upcoming community engagement opportunities.  
**Presentation was made Dave Couch, Capital Metro, Jackie Nirenberg, Capital Metro, Annick Beaudet, Assistant Director, Austin Transportation Department and Kerri Butcher Capital Metro.**

**DISCUSSION ITEMS**

2. Approve a resolution creating the Austin Transit Partnership Local Government Corporation, created under Subchapter D, Chapter 431, Texas Transportation Code; approving and adopting the corporation's Articles of Incorporation and Bylaws; and appointing the initial Board.  
**Resolution No. 20201218-SPEC002 was approved as amended below on Council Member Pool's motion, Council Member Harper-Madison's second on a 11-0 vote.**

**The amendment was to appoint Mayor Adler to serve as the City's representative.**

3. Approve a resolution recommending the Austin Transit Partnership Local Government Corporation utilize community members with experience in certain fields to assist the corporation in implementing the Project Connect System Plan.  
**Resolution No. 20201218-SPEC003 was approved on Council Member Alter's motion, Council Member Ellis' second on a 11-0 vote.**
4. Authorize execution of an amendment to the provision related to the Community Advisory Committee in an existing Interlocal Agreement with Capital Metropolitan Transportation

Authority to provide for the membership, nominating process, roles, and responsibilities for the Committee. Council Sponsors: Council Member Ann Kitchen, Council Member Leslie Pool, Council Member Gregorio Casar, Mayor Steve Adler.

**The motion authorizing the execution of an amendment to the provision related to the Community Advisory Committee in an existing Interlocal Agreement with Capital Metropolitan Transportation Authority was approved on a motion by the entire Council on a 11-0 vote.**

**Mayor Adler adjourned the meeting at 3:59 p.m. without objection.**

**The minutes were approved on this the 27<sup>th</sup> day of January 2021 on Council Member Tovo's motion, Council Member Ellis' second on a 11-0 vote.**